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GR PROPERTIES LIMITED

國銳地產有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 108)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2023

The Board announces that all resolutions proposed at the AGM were duly passed by the Shareholders at the AGM by way of poll.

The board (the “**Board**”) of directors (the “**Director(s)**”) of GR Properties Limited (the “**Company**”) announces that at the annual general meeting held on 30 June 2023 (the “**AGM**”), all resolutions proposed at the AGM were duly passed by the shareholders of the Company (the “**Shareholder(s)**”) at the AGM by way of poll.

POLL RESULTS OF THE AGM

Reference is made to the circular issued by the Company on 28 April 2023 (the “**AGM Circular**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular.

As at the date of the AGM, the total number of issued Shares was 3,199,373,986 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all resolutions at the AGM. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the AGM under the Listing Rules. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

The poll results for the resolutions at AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company for the year ended 31 December 2022 and the reports of the directors of the Company and the independent auditor thereon.	1,326,166,970 (100%)	0 (0%)
2.	(a) To re-elect Mr. Tung Woo Cheung Eric as an independent non-executive Director.	1,325,292,970 (99.93%)	874,000 (0.07%)
	(b) To re-elect Mr. Leung Louis Ho Ming as an independent non-executive Director.	1,326,166,970 (100%)	0 (0%)
	(c) To authorise the board of Directors to fix the Directors' remuneration.	1,326,166,970 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as auditor of the Company and to authorise the board of Directors to fix the auditor's remuneration.	1,326,166,970 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares as set out in item 4 of the notice of the AGM.	1,316,354,970 (99.26%)	9,812,000 (0.74%)
5.	To grant a general mandate to the Directors to repurchase the Shares as set out in item 5 of the notice of the AGM.	1,326,166,970 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and otherwise deal with the Shares as set out in item 6 of the notice of the AGM.	1,316,354,970 (99.26%)	9,812,000 (0.74%)
Special Resolution		For	Against
7.	To approve the change of the English name of the Company from "GR Properties Limited" to "GR Life Style Company Limited" and the Chinese name of the Company be changed from "國銳地產有限公司" to "國銳生活有限公司" as set out in item 7 of the notice of the AGM.	1,326,166,970 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions number 1 to 6, number 1 to 6 resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the vote were cast in favour of the resolution number 7, resolution number 7 was passed as special resolution of the Company.

The executive directors of the Company, Mr. Wei Chunxian, Mr. Sun Zhongmin and Ms. Li Bing and the independent non-executive directors of the Company, Ms. To Tsz Wan Vivien and Mr. Leung Louis Ho Ming attended the AGM whereas Mr. Tung Woon Cheung Eric, the independent non-executive director of the Company, was unable to attend the AGM due to other business commitments.

Tricor Standard Limited, the share registrar of the Company, had acted as the scrutineer for the vote-taking at the AGM.

By order of the Board
GR Properties Limited
Wei Chunxian
Chairman

Hong Kong, 30 June 2023

As at the date of this announcement, the executive directors of the Company are Mr. Wei Chunxian, Mr. Sun Zhongmin and Ms. Li Bing; and the independent non-executive directors of the Company are Mr. Tung Woon Cheung Eric, Ms. To Tsz Wan Vivien and Mr. Leung Louis Ho Ming.